Case 12-20254-JAD Doc 116 Filed 04/01/17 Entered 04/02/17 00:53:36 Des

Form 408

## IN THE UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

In re:

Patrick J. Quigley Carol L. Quigley Debtor(s) Bankruptcy Case No.: 12-20254-JAD

Doc. No. Chapter: 13

Docket No.: 114 – 113

### ORDER SETTING DATE CERTAIN FOR RESPONSE AND HEARING ON MOTION

**AND NOW,** this 30th day of March, 2017, a Motion for Discharge of Debtor and Approval of Trustee's Report of Receipts and Disbursements having been filed by the Chapter 13 Trustee in the above–captioned proceeding,

### IT IS HEREBY ORDERED THAT:

- 1. Any Response, including a consent to the Motion, shall be filed with the Clerk's Office, 5414 U.S. Steel Tower 600 Grant Street Pittsburgh, PA 15219 by 4/21/17. Any response should be served on the Moving Party, their counsel, and the Chapter 13 Trustee.
- 2. Said Motion is scheduled for hearing on 5/3/17 at 11:00 AM in Courtroom D, 54th Floor, U.S. Steel Tower, 600 Grant Street, Pittsburgh, PA 15219 at which time the parties and/or their counsel shall appear and the Court will dispose of the Motion.
- 3. If service was properly made and Respondent(s) fail to file a Response by the above–specified date, the Court **may** determine after review of the Motion that no hearing is required and accordingly enter the Order by default.

TO DETERMINE IF A DEFAULT ORDER HAS BEEN SIGNED, THE PARTIES ARE DIRECTED TO THE WEB SITE OF THE U.S. BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA AT www.pawb.uscourts.gov ONE DAY PRIOR TO THE SCHEDULED HEARING DATE. REFER TO THE CALENDAR SECTION TO VIEW THE CALENDAR FOR JUDGE Jeffery A. Deller.

In the event a default order has been signed, the **Moving Party** shall thereafter advise all affected parties. If a default order has not been signed, the parties will be **required** to appear in Court at the hearing on the above date and time.

- 4. A **maximum** of 10 minutes has been allotted to hear this matter. Should this matter require more than 10 minutes, the parties are required to so notify the Courtroom Deputy **immediately**.
- 5. If applicable, **Debtor(s) SHALL FILE a Certification Of Discharge Eligibility**, pursuant to 11 U.S.C. Section 1328, on or before **4/21/17**.

<u>Jeffery A. Deller</u> United States Bankruptcy Judge

cm: All Parties

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 United States Bankruptcy Court
Western District of Pennsylvania

In re: Patrick J. Quigley Carol L. Quigley Debtors Case No. 12-20254-JAD Chapter 13

### **CERTIFICATE OF NOTICE**

| Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on |  |
|--|--|
| Apr 01, 20   | 17.  |
| db/jdb   | +Patrick J. Quigley, Carol L. Quigley, 103 Crossridge Road, Charleroi, PA 15022-3054                                   |
| cr   | +Equitable Gas Bankruptcy Department, Attn: Judy Gawlowski, 225 North Shore Drive 2nd Floor, Pittsburgh, PA 15212-5860 |
| 13296825   | +American Express, Po Box 297871, Fort Lauderdale, FL 33329-7871   |
| 13346429   | American Express Bank, FSB, c o Becket and Lee LLP, POB 3001, Malvern, PA 19355-0701                                   |
| 13277785   | +Amex, Po Box 297871, Fort Lauderdale, FL 33329-7871   |
| 13296826   | +Andrew F. Gornall, Esquire, KML Law Group, P.C., 701 Market Street, Suite 5000,<br>Philadelphia, PA 19106-1541        |
| 13277786   | ++BANK OF AMERICA, PO BOX 982238, EL PASO TX 79998-2238  |
| 132///00   | (address filed with court: Bank Of America, Po Box 982238, El Paso, TX 79998)  |
| 13277788   | +Bank Of America, N.A., 450 American St, Simi Valley, CA 93065-6285  |
| 13298674   | Bank of America, N.A., P.O. Box 660933, Dallas, TX 75266-0933  |
| 13277789   | ++CAPITAL ONE, PO BOX 30285, SALT LAKE CITY UT 84130-0285  |
| 13211109   | (address filed with court: Cap One, Po Box 85520, Richmond, VA 23285)  |
| 13296830   | +Candance North America Insurance Co., 50 Millstone Road, Bldg 100, Suite 360,   |
| 13290030   | East Windsor, NJ 08520-1419  |
| 13277790   | +Cbna, Po Box 6497, Sioux Falls, SD 57117-6497   |
| 13277791   | +Chase, Po Box 15298, Wilmington, DE 19850-5298  |
| 13277793   | +Chase Na, 2500 Westfield Dr, Elgin, IL 60124-7700   |
| 13277794   | +Citi, Po Box 6241, Sioux Falls, SD 57117-6241   |
| 13277795   | +Citi Ctb, Po Box 22066, Tempe, AZ 85285-2066  |
| 13315520   | +Coface Collections North America, Post Office Box 1389, Kenner, LA 70063-1389   |
| 13296245   | +Department Stores National Bank/Macy's, Bankruptcy Processing, Po Box 8053,   |
| 13270243   | Mason, OH 45040-8053   |
| 13277803   | ++HSBC BANK, ATTN BANKRUPTCY DEPARTMENT, PO BOX 5213, CAROL STREAM IL 60197-5213                                       |
| 13277003   | (address filed with court: Hsbc/Bsbuy, Po Box 15519, Wilmington, DE 19850)   |
| 13277801   | +Hsbc Bank, Po Box 5253, Carol Stream, IL 60197-5253   |
| 13277802   | +Hsbc/Bontn, Po Box 15221, Wilmington, DE 19850-5221   |
| 13277804   | +Hsbc/Saks, 140 W Industrial Dr. Elmhurst, IL 60126-1602   |
| 13315521   | +Island Snacks, 6400 Rolland Street, Unit A, Buena Park, CA 90621-3161   |
| 13287932   | +Island Snacks, Inc., Coface North America Insurance Company,  |
| 13207332   | 50 Millstone Rd., Bldg. 100, Ste. 360, East Windsor, NJ 08520-1415   |
| 13987020   | LSF9 Master Participation Trust, c/o Caliber Home Loans, Inc.,   |
|  | P.O. Box 24330, Oklahoma City, OK 73124  |
| 13792745   | +Lakeview Loan Servicing, LLC, M&T Bank, c/o KML Law Group, P.C.,  |
|  | 701 Market Street, Suite 5000, Philadelphia, PA 19106-1541   |
| 13296852   | +Macys dsnb, 9111 Duke Blvd, Mason, OH 45040-8999  |
| 13277809   | +Mcydsnb, 9111 Duke Blvd, Mason, OH 45040-8999   |
| 13277811   | +Pnc Mortgage, 6 N Main St, Dayton, OH 45402-1908  |
| 13277812   | +Pncbank, 2730 Liberty Ave, Pittsburgh, PA 15222-4747  |
| 13296856   | +Richard F. Stern, Esquire, Stern and Stercho, The Pavilion, 261 Old York Road, Suit 410,                              |
|  | Jenkintown, PA 19046-3722  |
| 13277813   | +Sears/Cbna, Po Box 6189, Sioux Falls, SD 57117-6189   |
| 13296859   | Wells Fargo Bank N.A., c/o Bankruptcy Department R4057-01P, P.O. Box 13765,  |
|  | Roanoke, VA 24037-3765   |
| 13298241   | Wells Fargo Dealer Services, P.O. Box 19657, Irvine, CA 92623-9657   |
| 13296860   | +Werner Gourmet Snacks, PO Box 579, Tillamook, OR 97141-0579   |
| 13277815   | +Wfds/Wds, Po Box 1697, Winterville, NC 28590-1697   |
| 13277816   | +Wfnnb/Limited, Po Box 330066, Northglenn, CO 80233-8066   |
| 13277817   | +Wfnnb/Sam Levin Inc, Po Box 29168, Columbus, OH 43229-0168  |
| 13277818   | +Wfnnb/Victorias Secret, 220 W Schrock Rd, Westerville, OH 43081-2873  |
|  |  |
| -  | electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.                  |
| cr   | E-mail/PDF: EBN_AIS@AMERICANINFOSOURCE.COM Mar 31 2017 01:18:35  |
|  | Midland Funding LLC by American InfoSource LP as a, PO Box 4457, Houston, TX 77210-4457                                |
| cr   | E-mail/PDF: rmscedi@recoverycorp.com Mar 31 2017 01:09:33  |
|  | Recovery Management Systems Corporation, 25 S.E. Second Avenue, Suite 1120,  |
|  | Miami, FL 33131-1605   |
| 13277784   | +E-mail/Text: ebnbankruptcy@ahm.honda.com Mar 31 2017 01:20:33 A H F C,  |
| 40000000   | 200 Continential Dr Ste, Newark, DE 19713-4334   |
| 13293370   | E-mail/Text: ebnbankruptcy@ahm.honda.com Mar 31 2017 01:20:33  |
|  | AMERICAN HONDA FINANCE CORPORATION, NATIONAL BANKRUPTCY CENTER, P.O. BOX 168088,                                       |
| 12000000   | IRVING, TX 75016-8088  |
| 13277792   | +E-mail/Text: bk.notifications@jpmchase.com Mar 31 2017 01:20:00 Chase, Po Box 901076,                                 |
|  | Ft Worth, TX 76101-2076  |
| 13296838   | +E-mail/PDF: gecsedi@recoverycorp.com Mar 31 2017 01:09:50 GE Capital Retail Bank,                                     |
|  | c/o Recovery Management Systems Corp., 25 SE 2nd Avenue, Suite 1120, Attn: Ramesh Singh,                               |
| 12000000   | Miami, FL 33131-1605   |
| 13277796   | +E-mail/PDF: gecsedi@recoverycorp.com Mar 31 2017 01:09:12 Gecrb/Care Credit,  |
| 13277707   | 950 Forrer Blvd, Kettering, OH 45420-1469  |
| 13277797   | +E-mail/PDF: gecsedi@recoverycorp.com Mar 31 2017 01:09:28 Gecrb/Dicks, Po Box 1400,<br>El Paso, TX 79948-1400         |
|  | 21 1455, 14 77710 1100   |

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Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center
(continued)
13277798
                             E-mail/PDF: gecsedi@recoverycorp.com Mar 31 2017 01:09:28
                                                                                                                                            Gecrb/Jcp, Po Box 984100,
                              El Paso, TX 79998
13277799
                           +E-mail/PDF: gecsedi@recoverycorp.com Mar 31 2017 01:09:28
                                                                                                                                           Gecrb/Lowes Pc, Po Box 981416,
                              El Paso, TX 79998-1416
13277800
                           +E-mail/PDF: gecsedi@recoverycorp.com Mar 31 2017 01:09:28
                                                                                                                                           Gemb/Walmart, Po Box 981400,
                              El Paso, TX 79998-1400
                            E-mail/Text: cio.bncmail@irs.gov Mar 31 2017 01:19:57
13277806
                                                                                                                                    Internal Revenue Service,
                               Insolvency Unit, P.O. Box 628, Pittsburgh, PA 15230
13277808
                           +E-mail/Text: bnckohlsnotices@becket-lee.com Mar 31 2017 01:19:53
                                                                                                                                                        Kohls/Chase,
                           N56 W 17000 Ridgewood Dr, Menomonee Falls, WI 53051-7096 +E-mail/Text: bncmail@w-legal.com Mar 31 2017 01:20:34
13355586
                                                                                                                                    Lindia, LLC,
                            c/o Weinstein & Riley, P.S., 2001 Western Ave., Ste. 400, Seattle, WA 98121-3132 E-mail/PDF: EBN_AIS@AMERICANINFOSOURCE.COM Mar 31 2017 01:18:35 Midland Funding LI
                           13538136
                                                                                                                                                      Midland Funding LLC,
13340952
                                                                                                                                   OAK HARBOR CAPITAL IV, LLC,
                             C O WEINSTEIN AND RILEY, PS, 2001 WESTERN AVENUE, STE 400, SEATTLE, WA 98121-3132 E-mail/Text: RVSVCBICNOTICE1@state.pa.us Mar 31 2017 01:20:17 PA Department of Reve
13277810
                                                                                                                                                   PA Department of Revenue,
                             Banruptcy Division, PO Box 280946, Harrisburg, PA 17128-0496 E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Mar 31 2017 01:18:37
13349760
                             Portfolio Recovery Associates, LLC, POB 12914, Norfolk VA 23541
E-mail/Text: ebn@vativrecovery.com Mar 31 2017 01:19:58 Palisades Acquisition XVI, LLC,
13302558
                              Vativ Recovery Solutions LLC, dba SMC, As Agent For Palisades Acquisition XVI,,
                              PO Box 40728, Houston TX 77240-0728
13527785
                             E-mail/PDF: rmscedi@recoverycorp.com Mar 31 2017 01:09:33
                                                                                                                                          Portfolio Investments II LLC,
                              c/o Recovery Management Systems Corporat, 25 SE 2nd Avenue Suite 1120,
                              Miami, FL 33131-1605
                             E-mail/Text: bnc-quantum@quantum3group.com Mar 31 2017 01:20:06
13349642
                              Quantum3 Group LLC as agent for, Galaxy Asset Purchasing LLC, PO Box 788,
                              Kirkland, WA 98083-0788
                             E-mail/PDF: rmscedi@recoverycorp.com Mar 31 2017 01:09:53
13290468
                               Recovery Management Systems Corporation,
                                                                                                            25 S.E. 2nd Avenue, Suite 1120,
                              Miami, FL 33131-1605
13277814
                           +E-mail/Text: 00svobankruptcy@starwoodvo.com Mar 31 2017 01:20:01 Starwood Vacation Owne,
                               9002 San Marco Ct, Orlando, FL 32819-8600
13296858
                           +E-mail/Text: 00svobankruptcy@starwoodvo.com Mar 31 2017 01:20:01
                              Starwood Vacation Ownership, 9002 San Marco Court, Orlando, FL 32819-8600
                                                                                                                                                                     TOTAL: 24
                    ***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****
cr
                             BANK OF AMERICA, N.A.
                             LSF9 Master Participation Trust
cr
cr
                             Lakeview Loan Servicing LLC
                             Lakeview Loan Servicing, LLC
crcmch
                            Wells Fargo Dealer Services, Inc.
Patrick J. Quigley and Carol L. Quigley
Patrick J. Quigley and Carol L. Quigley
cr
13277783
13296823
                            The Secretary of Housing and Urban Development, 451 7th Street, S.W., Washington, DC 204
13987016
                           +Lindia, LLC, c/o Weinstein & Riley, P.S., 2001 Western Ave., Ste. 400, Seattle, WA 98121-3132
cr*
                           +A H F C,
                         +A H F C, 200 Continential Dr Ste, Newark, DE 19713-4334 ++BANK OF AMERICA, PO BOX 982238, EL PASO TX 79998-2238
13296824*
13296827*
                           (address filed with court: Bank Of America, Po Box 982238,
                                                                                                                                            El Paso, TX 79998)
                         ++BANK OF AMERICA, PO BOX 982238, EL PASO TX 79998-2238
13311761*
                           (address filed with court: FIA CARD SERVICES, N.A.,
                              Wilmington, DE 19886-5102)
                         +Bank Of America, Po Box 1598, Norfolk, VA 23501-1598

+Bank Of America, N.A., 450 American St, Simi Valley, CA 93065-6285

++CAPITAL ONE, PO BOX 30285, SALT LAKE CITY UT 84130-0285

(address filed with court: Capital One, Po Box 85520, Richmond, VA

+Cbna, Po Box 6497, Sioux Falls, SD 57117-6497

+Chase, Po Box 901076, Ft Worth, TX 76101-2076

+Chase, Po Box 15298, Wilmington, DE 19850-5298
13296828*
13296829*
13296831*
                                                                                                                                   Richmond, VA 23285)
13296832*
13296834*
13296833*
                                            Po Box 15298,
                                                                        Wilmington, DE 19850-5298
                           +Chase,
                           +Chase Na, 2500 Westfield Dr, Elgin, IL 60124-7700
13296835*
                           +Chase Na, 2500 Westleid Df, Eigli, 15 60124-7/00
+Citi, Po Box 6241, Sioux Falls, SD 57117-6241
+Citi Ctb, Po Box 22066, Tempe, AZ 85285-2066
+Gecrb/Care Credit, 950 Forrer Blvd, Kettering, OH 45420-1469
+Gecrb/Dicks, Po Box 1400, El Paso, TX 79948-1400
Gecrb/Jcp, Po Box 984100, El Paso, TX 79998
13296836*
13296837*
13296839*
13296840*
13296841*
                          Gecrb/Lowes Pc, Po Box 981410, El Paso, IX 79998-1416
+Gecrb/Lowes Pc, Po Box 981416, El Paso, TX 79998-1416
+Gemb/Walmart, Po Box 981400, El Paso, TX 79998-1400
++HSBC BANK, ATTN BANKRUPTCY DEPARTMENT, PO Box 5213,
(address filed with court: Hsbc/Bsbuy, Po Box 15519, William of the Court o
13296842*
13296843*
13296846*
                         ++HSBC BANK,
                                                                                                                                     CAROL STREAM IL 60197-5213
                                                                                                                                   Wilmington, DE 19850)
13296844*
13296845*
                                                 140 W Industrial Dr, Elmhurst, IL 60126-1602
13296847*
                           +Hsbc/Saks.
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Page 3 of 4

Date Royd: Mar 30, 2017

TOTALS: 8, \* 36, ## 1

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Form ID: 408
                                                                  Total Noticed: 63
            ***** BYPASSED RECIPIENTS (continued) *****
13277805*
               ++INTERNAL REVENUE SERVICE, CENTRALIZED INSOLVENCY OPERATIONS,
                                                                                             PO BOX 7346,
                   PHILADELPHIA PA 19101-7346
                 (address filed with court: Internal Revenue Service,
                                                                                 William S. Moorehead Federal Building,
                   1000 Liberty Avenue, Room 705, Pittsburgh, PA 15222)
                                                 CENTRALIZED INSOLVENCY OPERATIONS,
13296848*
                ++INTERNAL REVENUE SERVICE,
                                                                                             PO BOX 7346,
                   PHILADELPHIA PA 19101-7346
                 (address filed with court: Internal Revenue Service,
                                                                                 William S. Moorehead Federal Building,
                 1000 Liberty Avenue, Room 705, Pittsburgh, PA 15222)
+Internal Revenue Service, P.O. Box 7346, Philadelphia, PA 19101-7346
13277807*
                 +Internal Revenue Service, P.O. Box 7346, Philadelphia, PA 19101-7346
Internal Revenue Service, Insolvency Unit, P.O. Box 628, Pittsburgh, PA 15230
13296850*
13296849*
13296851*
                 +Kohls/Chase,
                                  N56 W 17000 Ridgewood Dr, Menomonee Falls, WI 53051-7096
13296853*
                 PA Department of Revenue, Barruptcy Division, PO Box 280946, Harrisburg, PA 17128-0496
                                   6 N Main St, Dayton, OH 45402-1908
13296854*
                 +Pnc Mortgage,
                 +Pncbank, 2730 Liberty Ave,
+Sears/Cbna, Po Box 6189, Sioux Falls, SD 57117-6189
13296855*
                               Po Box 6189, Sioux Falls, SD 57117-61
Po Box 1697, Winterville, NC 28590-1697
13296857*
13296861*
                 +Wfds/Wds.
                 +Wfnnb/Limited, Po Box 330066, Northglenn, CO 80233-8066
13296862*
                 +Wfnnb/Sam Levin Inc, Po Box 29168, Columbus, OH 43229-0168
+Wfnnb/Victorias Secret, 220 W Schrock Rd, Westerville, OH
13296863*
13296864*
                                                                      Westerville, OH 43081-2873
13277787
               ##+Bank Of America, Po Box 1598,
                                                        Norfolk, VA 23501-1598
```

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

User: msch

District/off: 0315-2

Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Apr 01, 2017 Signature: /s/Joseph Speetjens

Ronda J. Winnecour

#### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on March 30, 2017 at the address(es) listed below: on behalf of Creditor BANK OF AMERICA, N.A. agornall@goldbecklaw.com, Andrew F Gornall bkgroup@goldbecklaw.com;bkgroup@kmllawgroup.com Andrew F Gornall on behalf of Creditor Lakeview Loan Servicing LLC agornall@goldbecklaw.com, bkgroup@goldbecklaw.com;bkgroup@kmllawgroup.com Andrew F Gornall on behalf of Creditor LSF9 Master Participation Trust  $\verb|agornall@goldbecklaw.com|, bkgroup@goldbecklaw.com|; bkgroup@kmllawgroup.com|$ Andrew F Gornall on behalf of Cred. Comm. Chair Lakeview Loan Servicing, LLC agornall@goldbecklaw.com, bkgroup@goldbecklaw.com;bkgroup@kmllawgroup.com Gregory Javardian on behalf of Creditor BANK OF AMERICA, N.A. greg@javardianlaw.com, mary@javardianlaw.com;tami@javardianlaw.com James Warmbrodt on behalf of Creditor LSF9 Master Participation Trust bkgroup@kmllawgroup.com Jill Manuel-Coughlin on behalf of Creditor BANK OF AMERICA, N.A. jill@pkjllc.com, chris.amann@pkjllc.com;nick.bracey@pkjllc.com;samantha.gonzalez@pkallc.com;harry.reese@pkallc.com Joseph A. Dessoye on behalf of Creditor LSF9 Master Participation Trust pawb@fedphe.com on behalf of Cred. Comm. Chair Lakeview Loan Servicing, LLC Joshua I. Goldman bkgroup@kmllawgroup.com Keri P. Ebeck on behalf of Creditor Wells Fargo Dealer Services, Inc. kebeck@weltman.com, jbluemle@weltman.com Office of the United States Trustee ustpregion03.pi.ecf@usdoj.gov on behalf of Joint Debtor Carol L. Quigley ecf@mcelrathlaw.com, Paul W. McElrath, Jr. donotemail.ecfbackuponly@gmail.com on behalf of Debtor Patrick J. Quigley ecf@mcelrathlaw.com, Paul W. McElrath, Jr. donotemail.ecfbackuponly@gmail.com

cmecf@chapter13trusteewdpa.com

# Case 12-20254-JAD Doc 116 Filed 04/01/17 Entered 04/02/17 00:53:36 Desc Imaged Certificate of Notice Page 5 of 5

District/off: 0315-2 User: msch Page 4 of 4 Date Rcvd: Mar 30, 2017

Form ID: 408 Total Noticed: 63

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

S. James Wallace on behalf of Creditor Equitable Gas Bankruptcy Department sjw@sjwpgh.com, Equitablebankruptcy@peoples-gas.com;srk@sjwpgh.com

TOTAL: 15